

Law Offices
ARRIOLA, COWAN, ARRIOLA

MAY 13 2003

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FILED
DISTRICT COURT OF GUAM

MAY 21 2003

MARY L. M. MORAN
CLERK OF COURT

ANITA P. ARRIOLA, ESQ.
JOAQUIN C. ARRIOLA, JR., ESQ.
ARRIOLA, COWAN & ARRIOLA
259 Martyr Street, Suite 201
Hagatna, Guam 96910
Telephone: (671) 477-9731/33
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Counsel for Plaintiffs LOUIS VUITTON
MALLETIER, CHANEL, INC. and
PRADA, S.A.

FILED
DISTRICT COURT OF GUAM
MAY 13 2003
MARY L. M. MORAN
CLERK OF COURT

UNITED STATES DISTRICT COURT OF GUAM

LOUIS VUITTON MALLETIER and
CHANEL, INC., and PRADA, S.A.

Plaintiffs,

vs.

VENDOR DOE I, aka U.S.A. T-SHIRTS
AND GIFT ITEMS, VENDOR DOE II,
aka SU KIM, VENDOR DOE III, and
DOES I THROUGH XX,

Defendants.

CIVIL CASE NO. 03-00013

TEMPORARY RESTRAINING ORDER,
SEIZURE ORDER, ORDER TO SHOW
CAUSE FOR PRELIMINARY
INJUNCTION, AND ORDER
ACCELERATING DISCOVERY

Plaintiffs Louis Vuitton Malletier, Chanel Inc. and Prada S.A. (collectively "Plaintiffs"),

having applied ex parte for a temporary restraining order and seizure order; order to show cause for preliminary injunction, under the Lanham Act (15 U.S.C. § 1051, et seq.), as amended by the Trademark Counterfeiting Act of 1984, Public Law 98-473; and order accelerating discovery, for the reason that defendants appear to be, among other things, selling goods bearing counterfeits of plaintiffs' registered trademarks, and the Court having reviewed the verified complaint, pleadings, moving papers, exhibits and affidavits submitted by plaintiffs, the Court finds that it clearly appears that:

(a) plaintiffs are likely to succeed in showing that the defendants used counterfeits of plaintiffs' "Louis Vuitton," "LV," "Chanel," "_____" logo, "Prada" and other trademarks and logos (hereinafter collectively the "Plaintiffs' Trademarks"), registered in the Principal Register in the United States Patent and Trademark office, in connection with the sale, offering for sale, and/or distribution of bags, wallets, cellphone straps, keyholders and other items; and that

(b) the sale of such merchandise bearing counterfeits of Plaintiffs' Trademarks will result in an immediate and irreparable injury to plaintiffs if seizure of such counterfeit merchandise and the records pertaining thereto is not ordered; and that

(c) the defendants, or other persons acting in concert with defendants, may destroy, move, hide or otherwise make the merchandise bearing counterfeits of Plaintiffs' Trademarks and defendants' business records inaccessible to the court, if plaintiffs were to proceed on notice to defendants, thus frustrating the ultimate relief plaintiffs seek in this action; and that

(d) the harm to plaintiffs of denying the requested ex parte seizure order outweighs the harm to the legitimate interests of defendants from granting such an order; and that

(e) plaintiffs have sufficiently shown that the items and documents to be seized are located at Pacific Plaza Building, in Upper Tumon across from Burger King; an unnamed, unmarked one-story building, painted white with green or aqua trim, adjacent to a "Jade Garden Chinese Restaurant" sign, and located behind ABC Store in Tumon across the street from Hyatt Regency Hotel (see H. Mitsuoka Decl., Exh. 11); and a sidewalk vendor known as Su Kim operating at Plaza de Espana park in Hagatna or such other location as the sidewalk vendor Su Kim may be found; and that

(f) plaintiffs have not publicized the proposed seizure order; and that

(g) plaintiffs have provided the United States Attorney with reasonable notice of their application for an ex parte seizure order; and that

(h) entry of an order other than an ex parte seizure order will not adequately achieve the purposes of 15 U.S.C. § 1114 to preserve plaintiff's remedies for trademark infringement, including destruction of merchandise bearing counterfeits of Plaintiffs' Trademarks and evidence of plaintiffs' lost profits and damages.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that defendants, and each of them, and any person acting in concert with them who is served with a copy or has notice of this Order (hereinafter collectively referred to as "defendants"), shall show cause, unless the defendants waive their right to do so, before the Honorable John S. Unpingco at the United States District Court for the District Court of Guam, 4th Floor, U.S. Courthouse, 520 West Soledad Avenue, Hagåtña, Guam 96910, on May 21, 2003, at 2:00 o'clock p. m. [between 10 and 15 days of this Order pursuant to 15 U.S.C. §1116(D)(10)(A)], or as soon thereafter as counsel can be heard, why an order should not be entered granting plaintiff a preliminary injunction pursuant to Rule 65, Federal Rules of Civil Procedure, as follows:

(a) Enjoining and restraining defendants, their officers, agents, servants, employees, attorneys and any persons in active concert or participation with them, from:

(i) using Plaintiffs' trade names or Trademarks including "Louis Vuitton," or "LV," "Chanel" or the ____ logo, "Prada" or any Prada logo, trademarks and logos or any reproduction, counterfeit copy, or colorable imitation of said marks, trade names or logos in connection with the advertising, embroidering, printing, distributing, offering for sale, or sale of bags, purses, luggage, leather goods, jewelry, accessories, apparel, or other items, or in any manner likely to cause others to believe that defendants' products are connected with plaintiffs or plaintiffs'

ARRIOLA, COWAN & ARRIOLA, HAGATNA, GUAM 86910

(iii) committing any other acts calculated to cause purchasers to believe that defendants' products are genuine Louis Vuitton, Chanel or Prada products or that defendants are authorized distributors of Louis Vuitton, Chanel or Prada products; and

(v) assisting, aiding or abetting any other person or business entity in engaging in or performing any of the activities referred to in the above subparagraphs (i) through (iv); and

(c) Ordering defendants to deliver up to plaintiffs' counsel for impoundment, pursuant to court order, all such items, or things bearing counterfeits of Plaintiffs' Trademarks remaining in their possession, custody or control, and it is further

ORDERED, ADJUDGED AND DECREED that pending the hearing of plaintiffs' application for a preliminary injunction, defendants, their agents, servants, employees, attorneys and any persons acting in concert or participation with them, or having knowledge of this Order by personal service or otherwise, be, and they are, hereby temporarily restrained from (a) committing any of the acts set forth in subparagraphs (i) through (v) of the preceding section; (b) moving, destroying or otherwise disposing of any goods, labels, heat transfers, molds, screens, printing or embroidering devices, or other items or documents bearing or relating to the Louis Vuitton, Chanel or Prada trademarks or trade names or logos of plaintiffs, and (c) removing, destroying or otherwise disposing of business records or documents relating in any way to the manufacture, printing, importation, acquisition, purchase, distribution or sale of goods or otherwise relating to merchandise bearing the Louis Vuitton, Chanel or Prada trademarks, trade names or logos of plaintiffs.

IT IS FURTHER ORDERED that the temporary restraining order shall remain in effect until the date set herein for hearing on the order to show cause or such further dates set by the Court, unless the defendants stipulate, or have not objected, to the preliminary injunction and that the defendants are placed upon notice that failure to attend the hearing shall result in confirmation of the seizure and the immediate issuance of a preliminary injunction deemed to take effect immediately upon the expiration or dismissal of this temporary restraining order; and

IT IS FURTHER ORDERED that the United States Marshal and/or any other peace officer of the Territory of Guam, including but not limited to Guam Superior Court Marshals or U.S. Customs officials, accompanied by counsel for plaintiffs and/or persons under their supervision, be and are hereby directed to seize and impound forthwith:

(a) All money, cash, coins and currency; clothing; handbags; luggage; leather goods such as wallets, agendas, keycases, cigarette cases, coin holders, and cosmetic purses; fine jewelry and

costume jewelry including earrings, brooches, necklaces, bracelets, rings, and anklets; shoes; belts; scarves; ties; hats; gloves; purses, fanny packs, labels, boxes, packages, advertisements and any other goods, items or merchandise in defendant's possession, custody or control bearing any counterfeit, copy or substantially indistinguishable designations of, or for, any of plaintiffs' Louis Vuitton, Chanel or Prada trademarks, trade names or logos;

(b) All plates, molds, matrices, heat transfers, printing or embroidering or silkscreening apparatus utilized in making counterfeit Louis Vuitton, Chanel or Prada merchandise and other means of making any counterfeits or infringing marks, copies of or substantially indistinguishable designations of plaintiffs' Louis Vuitton, Chanel or Prada trademarks, trade names or logos;

(c) All books and records, including but not limited to electronic or digital records in computers, CD-Roms, diskettes or hard drives, documenting or reasonably appearing to document or relate to the manufacture, purchase, importation, sale, printing, distribution or receipt of any merchandise bearing, or intended to bear, any counterfeit, copy or substantially indistinguishable designations of, or for, plaintiffs' Louis Vuitton, Chanel or Prada trademarks, trade names or logos or other things involved in such violation; including, but without limitation, all such infringing merchandise or means of making or transporting such merchandise, and all such related records and things on the person or under the control of defendants or which defendants attempt to sell, or are holding, in any location in the Territory of Guam under said defendants' care, custody, possession or control, including any carton, room, vehicle, cabinet, desk, container or other package in which said counterfeit and/or infringing merchandise, labels or business records is found at any locations, including but not limited to: Pacific Plaza Building, in Upper Tumon across from Burger King; an unnamed, unmarked one-story building, painted white with green or aqua trim, adjacent to a "Jade Garden Chinese Restaurant" sign, and located behind ABC Store in Tumon across the street from

Hyatt Regency Hotel (see H. Mitsuoka Decl., Exh. 11); and a sidewalk vendor known as Su Kim operating at Plaza de Espana park in Hagatna or such other location as the vendor Su Kim may be found.

IT IS FURTHER ORDERED that the United States Marshal or other peace officer of the Territory of Guam, including but not limited to Superior Court Marshals or U.S. Customs officials, accomplishing such seizure shall employ whatever reasonable force is necessary to enter the premises owned, leased or occupied by defendants or the locations to be searched, and to inspect the contents of any rooms, closets, cabinets, vehicles, containers, desks, packages, cartons or documents located on or near any of the above locations or premises and in doing so may arrest any person impeding him or her from effecting such seizure; and

IT IS FURTHER ORDERED that plaintiffs or their agents shall promptly inspect all items seized, and if any items are reasonably determinable to be improperly seized, such items are to be returned to defendants as soon as reasonably possible and to this end, defendants or their agents are required to give to the peace officer the correct name, address, phone number and directions to the place they can be reached and failure to do the same may result in contempt of Court; and

IT IS FURTHER ORDERED that any such merchandise or means of making such merchandise or records and things seized shall be appropriately tagged to permit identification, that defendants shall be given a receipt therefor and such merchandise, records or things shall be impounded in the custody or control of plaintiffs' counsel or their designees as substitute custodian of the Court, pending further order of this Court and shall be made available for inventory or inspection by any party or its counsel during normal business hours; and that any such records seized shall likewise be impounded and shall be subject to a protective order whereby access thereto shall be initially restricted to plaintiffs' counsel, defendant and defendants' counsel, who shall all be

permitted to inspect and copy such records, and such records shall be copied and the originals returned to defendant as soon as possible. This protective order, limiting the access to such documents, shall expire on the date set above for the hearing on the Order to Show Cause unless extended by order of this Court, so that at such hearing and thereafter the contents of such records may be revealed, unless otherwise ordered by this Court; and

IT IS FURTHER ORDERED that plaintiffs shall post a corporate surety bond, cash or a certified or attorney's check in the total amount of \$5,000.00 as security, determined adequate for the payment of such damages as any person may be entitled to recover as a result of a wrongful seizure, attempted seizure or restraint hereunder; and

IT IS FURTHER ORDERED that, sufficient cause having been shown, the above seizure shall take place and service of this Order, together with the Summons and Complaint, shall be made on defendants personally, or by delivery to an adult of suitable age, at defendants' place of business or residence or where defendants are selling or holding for sale the items or records to be seized, and that such service shall be deemed good and sufficient and shall take place within seven days from the date of this Order or such time as may be extended by this Court and, upon request by any defendants, plaintiffs' attorneys shall supply such defendants with copies of all other supporting documents previously filed by plaintiffs herein; and

IT IS FURTHER ORDERED that defendants' answering papers, if any, shall be filed with the Clerk of this Court and served upon the attorneys for plaintiffs by delivering copies thereof to the Law offices of Arriola, Cowan & Arriola, A Professional Corporation, Suite 201, 259 Martyr Street, Hagåtña, Guam 96910, before 12:00 o'clock p.m. on May 16, 2003 (4 days before hearing). Any response shall be filed and served by plaintiffs before 12:00 o'clock p.m. on May 20, 2003 (1 day before hearing); and

IT IS FURTHER ORDERED that good cause having been shown that discovery herein may begin immediately and the time for defendants' responses to any request for production of documents or things served with this Order shall be shortened to be due the date of the hearing set forth above.

DEFENDANTS ARE HEREBY GIVEN NOTICE THAT UPON SERVICE OF THIS NOTICE DEFENDANTS SHALL BE DEEMED TO HAVE ACTUAL NOTICE OF THE ISSUANCE AND TERMS OF THIS ORDER AND THAT ANY ACT BY ANY OF THEM OR BY PERSONS ACTING IN CONCERT WITH THEM IN VIOLATION OF ANY OF THE TERMS HEREOF MAY BE CONSIDERED AND PROSECUTED AS CONTEMPT OF THIS COURT.

Dated: MAY 12 2003

/s/ John S. Unpingco.

Time: 4:40 p.m.

HONORABLE JOHN S. UNPINGCO
Chief Judge, District Court of Guam

PRESENTED BY:

ARRIOLA, COWAN & ARRIOLA
Counsel for Plaintiff LOUIS VUITTON
MALLETIER, CHANEL INC. AND PRADA S.A.

BY: Anita P. Arriola
ANITA P. ARRIOLA

Dated: 5/8/03

I HAVE PARTIALLY EXECUTED THIS
TRC BY TAKING CUSTODY OF
THE WITHIN NAMED Items (SEE TRC)
Honolulu, HI
AT ANGELUS ST. 19 MAY 13
AND DELIVERED TRC TO THE
PLAINTIFF, ANITA P. ARRIOLA, COWAN & ARRIOLA
FOR FURTHER
TRANSFER TO 19 MAY 13

U.S. Department of Justice

United States Marshals Service

MAY 2003

- 11 10

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF

Louis Vuitton Malletier and Chanel, Inc. and Prada S.A.

COURT CASE NUMBER

03-00013

DEFENDANT

Vendor Doe I, aka U.S.A. T-Shirts and Gift Items

TYPE OF PROCESS

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN



Vendor Doe I, aka U.S.A. T-Shirts and Gift Items

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

AT

Pacific Plaza Building, Upper Tumon, Guam

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Anita P. Arriola
Arriola, Cowan & Arriola
259 Martyr Street, Suite 201
Hagatna, Guam 96910

Number of process to be served with this Form - 285

8

Number of parties to be served in this case

1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Pacific Plaza Building, Upper Tumon, across the street from Burger King (last door on the right, first floor).
See attached photograph.

Fold

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

477-9730/33

DATE

5/8/03

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.
(Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin

No. 093

District to Serve

No. 093

Signature of Authorized USMS Deputy or Clerk

Date

05/14/03

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Address (complete only if different than shown above)

RECEIVED

MAY 21 2003

DISTRICT COURT OF GUAM
HAGATNA, GUAM☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service

5/19/03

Time

1100

am

pm

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges (including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal or

Amount of Refund

\$135.00

\$4.32

\$171.62

\$1,811.66

\$0

\$1,640.04

REMARKS:

- (1) Dism / 1100 - 1300hrs / \$45 x 2 HRS = \$90.00 + \$45.00 = \$135.00
- (1) Guard : \$15.00 x 7.65% = \$16.15 x 2 HRS = \$32.30 x 1 guard = \$32.30
- 6 miles, 1 way = 12 miles x .36¢ = \$4.32
- 8 process x \$45.00 = \$360.00

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)



UNITED STATES MARSHALS SERVICE
DISTRICT OF Guam

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

Karen Chae SSV: 586-66-7022 DOB: 5-20-03 Gu D/L #1228027372

CASE NO.

Civil Case No. 03-000013

CASE TITLE

LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, I,

SUBJECT (Name, address)

DBA: Honolulu Gift Shop Rt. 1 Upper Tumon Across Burger King Rest.

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
1	2	\$10.00 usc = \$20.00 Total	
2	2	\$5.00 usc = \$10.00 Total	
3	25	\$1.00 usc = \$25.00 Total	
4	12	\$0.25 usc/coins = \$3.00 Total	
5	19	\$0.10 usc/coins = \$1.90 Total	
6	4	\$0.05 usc/coins = \$0.20 Total	
7	44	\$0.01 usc/coins = \$0.44 Total	
		Grand Total \$60.54	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
1-7	5-19-03	NAME & AGENCY KAREN CHAE	NAME & AGENCY JACQUELINE TERLAGE	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Rev. 04/78
Automated 01/01



UNITED STATES MARSHALS SERVICE

DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
1	75	assorted Prada/Original bags	
2	12, 12	" " "	
3	7, 8, 3	canva Prada/original bags	
4	6, 10, 2	canva origl bags	
5	3	large Prada bags	
6	4	sm. Chanel bags	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
1-6	5/19/03	NAME & AGENCY KAREN CHASE	NAME & AGENCY JACQUELINE TELLER	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO. Civil Case No. 03-000013 CASE TITLE LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I,
SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	8	large (LV) wallets / Checkbook holders	
	13	Small (LV) wallets	
	1	Cigarette Case holder (LV)	original material
	1	large suit case w/ wheels (LV)	
	1	suit case (LV)	
	24 290	(LV) shiny wallets	
	7	(LV) hard leather wallets	
	4	Checkerboard wallets (LV)	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHASE	NAME & AGENCY JACQUELINE TERLAJE	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	2	green & brown wallets (LV)	
	45	(LV) key holders	
	9	(LV) big wallets (Carved material)	
	19	(LV) small wallets (" ")	
	5	(LV) small wallets (blk & brown rough material)	
	2	blk (LV) planners (Diaries)	
	1	(LV) Diary refill	
	4	(LV) address books	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAN	NAME & AGENCY JACQUELINE TERLAKE	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	9	(LV) wallet boxes	
	72 24 68	(LV) Phelt cloths (small)	
	35 24 270	(LV) large-med. Phelt cloths	
	24	(LV) wallet boxes	
	18	(LV) watch cases	
	2	(LV) make-up bags	
	7	(LV) Clutch bags	
	1	(LV) large back pack	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAG	NAME & AGENCY JACQUELINE TERLAJE	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Automated 01/01



U.S. Department of Justice
United States Marshals Service

UNITED STATES MARSHALS SERVICE
DISTRICT OF

SEIZED PROPERTY AND EVIDENCE CONTROL

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CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	2	(LV) Pen bags	
	1	(LV) travel wallet	
	4	(LV) large clutch bags	
	1	(LV) med. duffle bag	
	13	(LV) purse	
	4	(LV) large purses	
	1	(LV) small back pack	
	1	(LV) small beach bag	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CLARE	NAME & AGENCY JACQUELINE TERLAGE	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

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CASE NO.
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CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	1	(LV) Small duffle bag	
	2	(LV) Large bags	
	2	(LV) Sandals	
	8	Chanel Sandals	
	1	(LV) hair clip	
	1	(LV) necklace	
	108/09	(LV) Cell phone holders	
	21	(LV) Key Chains	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAG	NAME & AGENCY JACQUELINE TERLAUE	
		SIGNATURE (Signature)	SIGNATURE (Signature)	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

(Prior Editions are Obsolete and not to be used)

Form USM - 102
Rev. 04/78
Automated 01/01



UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	4	(LV) Pat locks & keys	
	4	(LV) belts	
	3	Prada key holders	
	1	Chanel belt	
	8	Chanel Shirts	
	1	Chanel scarf	
	1	Chanel hat	
	7	Chanel wallets	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAC	NAME & AGENCY JACQUELINE TERLAGE	
		SIGNATURE 	SIGNATURE 	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Form USM - 102
Rev. 04/78
Automated 01/01



UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, A

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	7	Prada Wallets	
	2	Prada Scarfs	
	10	Prada Cell phone holders	
	10 11cm	Chanel bracelets	
	6	Chanel Sun glasses	
	20 21cm	Chanel necklaces	
	1	Chanel watch	
	1	Chanel hair clip	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAE	NAME & AGENCY JACQUELINE TERLAK	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Rev. 04/78
Automated 01/01



UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, J

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	406	Chanel bracelets	
		assorted Chanel/prada boxes	
	01	Chanel earrings	
	1	Chanel pin	
	10	Chanel cell phone holders	
	3	Prada clips	
	2	Prada paper bags	
	assorted	Chanel clips & earring holders	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAE	NAME & AGENCY JACQUELINE TORCAJE	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Form USM - 102
Rev. 04/78
Automated 01/01



UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	1	Large Chanel Phelt bag	
	9	(LV) Phelt bags	
	assorted	Post-its w/ Taxi CO. names	
	1	trade shirt	
	1 bag	Chanel straps	
	1	ASSORTED NOTES AND PAPERS	
	1	BUSINESS LICENCE HANA TRADE CORP.	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAG	NAME & AGENCY JACQUELINE TERLAU	
		SIGNATURE 	SIGNATURE 	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

(Prior Editions are Obsolete and not to be used)

Form USM - 102
Rev. 04/78
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UNITED STATES MARSHALS SERVICE

DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	9,1	Chanel Outfits	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KAREN CHAI	NAME & AGENCY JACQUELINE TERLAK	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

(Prior Editions are Obsolete and not to be used)

Form USM - 102
Rev. 04/78
Automated 01/01

U.S. Department of Justice
United States Marshals Service 14 MAY 2003

PLAINTIFF	COURT CASE NUMBER
Louis Vuitton Malletier and Chanel, Inc. and Prada S.A.	03-00013
DEFENDANT	TYPE OF PROCESS
Vendor Doe II, aka Su Kim	

SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	Vendor Doe II, aka Su Kim
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
	Fort Apugan, Agana Heights

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: Anita P. Arriola Arriola, Cowan & Arriola 259 Martyr Street, Suite 201 Hagatna, Guam 96910	Number of process to be served with this Form - 285	8
	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Fort Apugan - sidewalk vendor. See attached photograph.

Signature of Attorney or other Originator requesting service on behalf of: <i>Anita P. Arriola</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 477-9730/33	DATE 5/8/03
---	---	---------------------------------	----------------

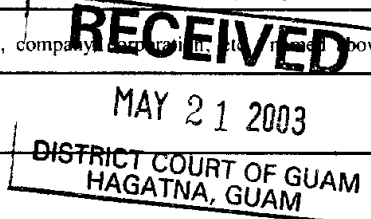
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 090	District to Serve No. 090	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 05/14/03
---	---------------	-------------------------------	------------------------------	--	------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Address (complete only if different than shown above)

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.Date of Service
5/19/03
Time
1030 amSignature of U.S. Marshal or Deputy
[Signature]

Service Fee \$90.00	Total Mileage Charges (including endeavors) \$1.44	Forwarding Fee \$285.24	Total Charges \$188.34	Advance Deposits \$2,000.00	Amount owed to U.S. Marshal or \$0	Amount of Refund \$1,811.66
------------------------	---	----------------------------	---------------------------	--------------------------------	---------------------------------------	--------------------------------

REMARKS:

- (2) Dues / \$45.00 x 2 attempts = \$90.00
- (3) Guards: \$15 x 7.65% = \$16.15 x 2 HRS. = \$32.30 x 3 guards = \$96.90
- mile, 1 way (2 attempts) = 4 miles x .36¢ = \$1.44
- 1100-1100, 1300-1400 = 2 HRS 4 HRS

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)


U.S. Department of Justice
United States Marshals Service

U.S. MARSHALS-GUAM
RECEIVED

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF <u>Louis Vuitton Malletier and Chanel, Inc. and Prada S.A.</u>	COURT CASE NUMBER <u>03-00013</u>
DEFENDANT <u>Vendor Doe III</u>	TYPE OF PROCESS

SERVE  **AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Vendor Doe III

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
See Below

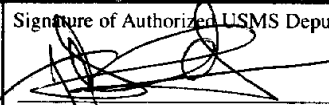
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: <u>Anita P. Arriola</u> <u>Arriola, Cowan & Arriola</u> <u>259 Martyr St., Suite 201</u> <u>Hagatna, Guam 96910</u>	Number of process to be served with this Form - 285	<u>8</u>
	Number of parties to be served in this case	<u>1</u>
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Unnamed, unmarked one-story building painted white with green or aqua trim adjacent to "Jade Garden Restaurant" sign, located behind ABC Store in Tumon across the street from Guam Hyatt Hotel. See Attached Photograph.

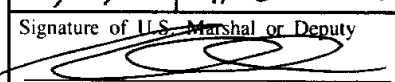
Signature of Attorney or other Originator requesting service on behalf of: <u>Anita P. Arriola</u>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER <u>477-9730/33</u>	DATE <u>5/8/03</u>
---	---	--	-----------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>093</u>	District to Serve No. <u>093</u>	Signature of Authorized USMS Deputy or Clerk 	Date <u>05/14/03</u>
---	---------------	--------------------------------------	-------------------------------------	--	-------------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	RECEIVED MAY 21 2003 DISTRICT COURT OF GUAM HAGATNA, GUAM \$1183.14 \$1,280.00	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)		Date of Service <u>5/17/03</u> Time <u>1130</u> am Signature of U.S. Marshal or Deputy 

Service Fee <u>\$495.00</u>	Total Mileage Charges (including endeavors) <u>\$5.76</u>	Forwarding Fee <u>0</u>	Total Charges <u>\$505.36</u>	Advance Deposits <u>\$1,640.00</u>	Amount owed to U.S. Marshal or <u>0</u>	Amount of Refund <u>\$617.78</u>
--------------------------------	--	----------------------------	----------------------------------	---------------------------------------	--	-------------------------------------

REMARKS:

- (1) Dues 1130 - 1330 hrs. $\$45 \times 2 \text{ hrs.} = \$90.00 + \$45.00 = \135.00
- (2) Guard: $\$15.00 \times 7.65\% = \$16.15 \times 2 \text{ hrs.} = \$32.30 \times 2 \text{ guards} = \64.60
- Smiles, 1 way = 16 miles $\times .36\phi = \$5.76$
- process $\times \$45.00 = \360.00

PRIOR EDITIONS
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)



UNITED STATES MARSHALS SERVICE
DISTRICT OF GUAM

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address) MI Sook Kim, Guam D/L # 1228011241 SSN: 586-19-5970 DOB: 01-05-65 K Kim

CASE NO. Civil Case No. 03-000013 CASE TITLE LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, .

SUBJECT (Name, address) DBA: Angeles Tumon Guam behind ABC store and across Hyatt Hotel -

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
1	6	\$20.00 USC = \$120.00 Total	
2	8	\$10.00 USC = \$80.00 Total	
3	13	\$5.00 USC = \$65.00 Total	
4	21	\$1.00 USC = \$21.00 Total	
Grand total \$286.00			

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
<u>Roland E. Okada Spl. DUSM</u>	<u>USMS D/GM.</u>	<u>5-19-03</u>	<u>Roland E. Okada</u>

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY <u>KIM MI Sook</u>	NAME & AGENCY <u>X J.E. ARRIOLA JR</u>	
		SIGNATURE <u>Ki</u>	SIGNATURE <u>X J.E. ARRIOLA JR</u>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

(Prior Editions are Obsolete and not to be used)

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Rev. 04/78
Automated 01/01

649-3998

home 649-8701

Tamara 649-8701

Civil Case No. 03-000013

Document 10

Filed 05/21/2003

Page 25 of 31



UNITED STATES MARSHALS SERVICE
DISTRICT OF

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	6	Large LV monogram bags	
	4	Medium checkered LV bags	
	1	green monogram bags	
	1	patent leather pink LV bag	
	3	medium monogram bags	
	2	small monogram bags	
	31	monogram wallets	
	2	checkered wallets (LV)	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY * KIM M. Sook	NAME & AGENCY	
		SIGNATURE * [Signature]	SIGNATURE [Signature]	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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Automated 01/01



UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	12	Prada lighter / Cig. cases	
	43	medium channel bag	
	4	channel wallets	
	6	channel - case cases	
	1	channel T-shirt	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KIM M. SOOK	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	28	Med. black prada bags	
	3	Med. cream prada bags	
	5	Large black	
	15	small black prada bags	
	6	Small pink prada bags	
	7	small red prada bags	
	7	small blue prada bags	
	6	small yellow prada bags	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KIM MI Sook	NAME & AGENCY	
		SIGNATURE [Signature]	SIGNATURE [Signature]	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I.,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	5	Med. prada bags	
	5	small cream prada bags	
	4	small brown prada bags	
	46	channel necklaces	
	6	channel bracelets	
	62	channel Earrings	
	7	channel rings	
	2	pendants channel	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KIM MI SOOK	NAME & AGENCY	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, ,

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	1	Key chain (channel)	
	1	Framed business license	
	9	channel watches	
	3	LV watches	
	4	prada watches	
	1	Lrg-bag of LV + prada boxes + felt bags	
	5	channel belts	
	19	prada tags	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY KIM M. Cook	NAME & AGENCY	
		SIGNATURE [Signature]	SIGNATURE [Signature]	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

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Form USM - 102
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UNITED STATES MARSHALS SERVICE
DISTRICT OF _____

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)

CASE NO.
Civil Case No. 03-000013

CASE TITLE
LOUIS VUITTON MALLETTIER AND CHANEL, INC. AND PRADA S.A. VS. VENDOR DOE I, .

SUBJECT (Name, address)

ITEM NO.	QTY.	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
	9	LV monogram cig cases	
	38	LV Epi Leather Wallets	
	33	LV small wallets	
	9	LV Patent Leather wallets	
	37	LV keychains + cell phone case	
	1	LV monogram planner	
	2	LV Epi leather purses	
	3	LV chevron purses	

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
		NAME & AGENCY x TIM M SOK	NAME & AGENCY	
		SIGNATURE x [Signature]	SIGNATURE [Signature]	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	
		NAME & AGENCY	NAME & AGENCY	
		SIGNATURE	SIGNATURE	

(Over)

(Prior Editions are Obsolete and not to be used)

Form USM - 102
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